

Court Exhibit A: Utah Business Registration

ENTITY INFORMATION

ENTITY INFORMATION

Entity Name:
AMERICAN EXPRESS COMPANY

Assumed Name:
N/A

Domicile Name:
N/A

Jurisdiction:
NY

Entity Type:
Foreign Business Corporation

Entity Number:
595856-0143

Entity Subtype:
Foreign Corporation

Entity Status:
Active

Profession:
N/A

Entity Status Details:
Current

Status Date:
09/26/2024

Formation Date:

06/11/1965

Renew By Date:

06/30/2025

Formation Effective Date:

06/11/1965

Last Renewed Date:

05/31/2024

REGISTERED AGENT INFORMATION

Name:

CT CORPORATION SYSTEM

Registered Agent Type:

Entity

Entity Number:

0 (/BusinessSearch/BusinessInformation?businessId=0&Source=fromFormation)

Status:

Active

Street Address:

1108 E SOUTH UNION AVE, Midvale, UT, 84047, USA

Last Updated:

9/13/2024 9:22:44 PM

PRINCIPAL INFORMATION

Title	Name	Address	Last Updated
Treasurer	KERRI S. BERNSTEIN	200 VESEY STREET, NEW YORK, NY, 10285, USA	09/13/2024
Secretary	LAUREEN E. SEEGER	200 VESEY STREET, NEW YORK, NY, 10285, USA	09/13/2024
Director	LISA WARDELL	-200 VESEY STREET, NEW YORK, NY, 10285, USA	09/19/2024

Title	Name	Address	Last Updated
Director	JOHN J. BRENNAN	200 VESEY STREET, NEW YORK, NY, 10285, USA	09/19/2024
Director	WALTER CLAYTON	200 VESEY STREET, NEW YORK, NY, 10285, USA	09/13/2024

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ADDRESS INFORMATION

Physical Address:
200 VESEY STREET, NEW YORK, NY, 10285, USA
Updated Date:
9/13/2024 8:42:59 PM
Mailing Address:
Updated Date:

SERVICE OF PROCESS INFORMATION

Service of Process Name:
AMERICAN EXPRESS COMPANY
Last Updated:
9/13/2024 8:42:59 PM:
Service of Process Address:
200 VESEY STREET, NEW YORK, NY, 10285, USA

Filing History

Name History

Mergers/Conversions

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